

**LEBANON BOARD OF EDUCATION**  
**LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER**  
**February 23, 2010**  
**REGULAR SESSION – 7:30 P.M.**

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Communications**
- IV. Public Participation** – Bylaws of the Board #9300  
Time allotted for public participation – 30 minutes  
Time allotted for an individual speaker – 2 minutes
- V. Consent Agenda**
  - A. Approval of minutes
    1. Regular Meeting – 2/9/10
    2. Transportation Subcommittee – 2/3/10, Finance/Budget Subcommittee – 2/9/10, Superintendent Search Steering Committee – 2/17/10
- VI. Reports of Committees**

<ol style="list-style-type: none"><li>1. Curriculum</li><li>2. Finance/Budget</li><li>3. Goals</li><li>4. Negotiations</li><li>5. Policy</li><li>6. Transportation/Residency</li></ol>	<ol style="list-style-type: none"><li>7. Communications</li><li>8. Vo-Ag Advisory</li><li>9. Physical Plant/Facilities</li><li>10. Superintendent Search</li><li>11. Student Representative</li></ol>
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- VII. Report of Superintendent**
- VIII. Action Items**
  1. Move to appoint the following Representatives, \_\_\_\_\_ and \_\_\_\_\_ to the Superintendent's Steering Committee for the selection of the new superintendent.
  2. Approve 2010-2011 School Calendar
- IX. New Business/Items for Next Agenda**
- X. Executive Session**
  - To discuss Superintendent's review
- XI. Adjournment**